



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

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City and County of San Francisco

Dave Cortese
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Bill Dodd
Napa County and Cities

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U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

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San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi
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and Housing Agency

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Solano County and Cities

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Executive Director

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Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

MTC SAFE MEETING MINUTES

June 22, 2011

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

ATTENDANCE

Chair Adrienne Tissier convened the meeting at 9:42 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Commissioners Tom Azumbrado, Dave Campos, Dave Cortese, Dorene Giacomini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Jim Spring, and Scott Wiener.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the September 22, 2010 MTC SAFE meeting.

Operations Committee

The Authority unanimously approved the following item referred by the Operations Committee:

SAFE Resolution No. 55, Revised – revises the FY 2010-11 SAFE Budget.

SAFE Resolution No. 56 – approves the FY 2011-12 SAFE Budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chair Tissier adjourned the meeting at 9:45 a.m.

J:/Committee/MTC SAFE/minutes/06.22.11.doc

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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